

HOUSING FINANCE CORPORATION

HFC RESOLUTION NO. 2014- 01 -01-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, City House, Inc. – Engineering

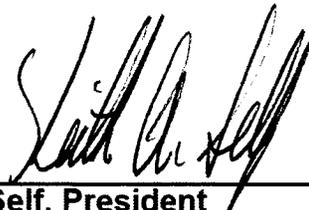
On **January 13, 2014**, the Housing Finance Corporation Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

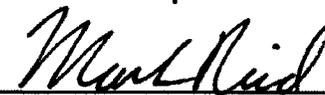
**President
Director
Director
Director
Director**

During such session the Housing Finance Corporation Board of Directors considered a request for approval of a Funding Agreement.

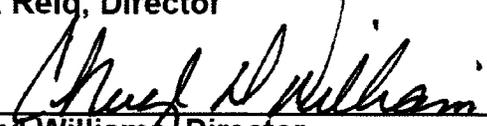
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Funding Agreement with City House, Inc. for funding through the Housing Project Finance Assistance Program in the amount of \$220,000 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



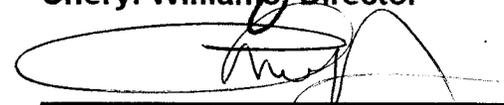
Keith Self, President



Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director